

COUNTY BOARD AGENDA

18th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, March 25, 2003 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. - PRESENTATION: Carol Brown, President of the Waukesha County Technical College, and Bill Mitchell, President of the Waukesha County Economic Development Corporation, will give an annual verbal report on the state of the college and planned college activities, and economic development activities in Waukesha County.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 157 -O-037: Amend the Text of the Town of Mukwonago Zoning Ordinance By Creating Section 3.12(7) as it Relates to "Permitting of Utility Cabinets" (ZT -1453)

Ordinance 157 -O-127: Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW 1/4 of Section 35, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the R -2 Residential District to the R -3 Residential District (ZT -1473)

Ordinance 157 -O-128: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW 1/4 of Section 14, T8N, R17E, Town of Oconomowoc from the A -P Agricultural Land Preservation District to the P -I Public and Institutional District (SZ -1468)

Ordinance 157 -O-129: Authorize Department of Parks and Land Use to Apply for and Accept DNR Recycling Efficiency Incentive Grant

Ordinance 157 -O-130: Intent to Participate in Negotiation and Arbitration Process for Expansion of Metro Recycling and Disposal Facility

Ordinance 157 -O-131: Request and Accept State of Wisconsin Department of Natural Resources Funds for a Gypsy Moth Suppression Program

Public Works Committee

Ordinance 157 -O-132: Transfer Jurisdiction of a Portion of County Trunk Highway "G" to the Town of Genesee

Ordinance 157 -O-133: Parking Regulation – C.T.H. "Y" in the City of Muskego

Ordinance 157 -O-134: Parking Regulation – C.T.H. "K" & C.T.H. "C" in the Village of Chenequa

Ordinance 157 -O-135: Modify 2003 -2007 Five - Year Capital Project Plan and the 2003 Capital Budget to Accelerate the Design for Runway 18/36 Reconstruction and Storm Water Master Plan and Modify Project Scope for Project 200308 Runway 18/36 Reconstruction to Include a South Perimeter Road

Executive Committee

Appointment 157 -A-053: of Duane E. Paulson to the Health & Human Services Board

Appointment 157 -A-054: of Karl Nilson to the Wisconsin River Rail Transit Commission

Appointment 157 -A-055: of John P. Schreiter to the Ethics Board

Appointment 157 -A-056: of Mike O'Brient to the Health & Human Services Board

Appointment 157 -A-058: of Duane Stamstad to the Health & Human Services Board

Health & Human Services Committee

MOTION: to Accept the Annual Report of the Veterans' Services Department

Finance Committee

Ordinance 157 -O-136: Authorizing the Issuance of Not to Exceed \$13,500,000 General Obligation Promissory Notes for Capital Projects

Ordinance 157 -O-137: Modify Project Scope for Capital Project #200206: Fiber Link To County Facilities

Resolution 157 -R-014: Recognize the Need for a Technology Review Process

ADJOURNMEETING

MOTION: To adjourn to Tuesday, April 8, 2003 at 7:00 p.m. or at the call of the County Board Chair.